

CITY OF MORROW COUNCIL WORK SESSION

June 9th, 2009

PRESENT AT MEETING: ALSO PRESENT:

The topics that were discussed during the Work Session included the following:

1. LOST and Cash on Hand Report
2. Olde Morrow Shops (Update & Resolution).
 - a. Architectural Plans – Final
 - b. Contract Addition
3. Morrow Conference Center (Update).
4. Annexation (11 Acres of Burgess Tract) – Pending.
5. Boys & Girls Club Property Update.
6. Reynolds Property Sale to Morrow DDA.

The City Manager informed the City Council of the completion of the phase one section of the trail system. Therefore, the remaining portion of the property known as 5860 Reynolds Road is no longer required and should be sold. The City Manager recommended that the property be deeded to the Morrow DDA for resale and that the funds received are used to reduce their debt service. Councilman Slaton made a motion to deed the property to the Morrow DDA and it was seconded by Mayor Millirons. Mayor Millirons called for the vote and it passed unanimously.
7. Tara Plans.

The City Manger requested the authority to execute the two year, July 2, 2007 option contract to purchase the Tara Home Place Architectural plans designed by Cunningham & Forehand on September 4th, 1959 for the balance of the contract. After City Council discussion, Councilman Slaton made a motion to execute the option contract and it was seconded by Councilman Barfield. Mayor Millirons called for the vote and it passed with Councilmen Barfield, Sorrow, and Slaton voting “yes”. Councilman Huie voted no. The motion passed by majority vote.
8. Rail Business Plan Funding.
9. TIGER Grant Opportunity
10. Morrow Tourist Center – Display Purchase Request.
11. Meals on Wheels Request.

Mayor Oswalt from Lake City requested a donation to the Meals on Wheels program of Clayton County. The funding request was based on the City of Morrow’s population. Councilman Huie made a motion to approve the request and it was seconded by Councilman Slaton. Mayor Millirons called for the vote and it passed unanimously.

12. GMA Annual Convention – June 20-22.
 - a. RMEBS Proxy
13. Personnel Issue
 - a. Department Head Evaluation (Annual)
 - i. Chief Herendeen
 - ii. Anou Sothavath

JIM MILLIRONS, MAYOR

VIRLYN SLATON, MAYOR PRO TEM

CHARLES O. SORROW, COUNCILMAN

BOB HUIE, COUNCILMAN

H. MASON BARFIELD, COUNCILMAN

ATTEST:

John Lampl, City Manager